

Board of Health Meeting – December 18, 2017 2:30 PM – Minutes

Present: Bob Boyle, David Hammer, Carol Korn, Chris Fortin, Lois Finnigan, Danielle Steger, Lee Gill, Erin Hastert, Cara Biddick.

Meeting called to order by Boyle at 2:30 pm

Steger verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County K Building, County website and e-mailed to the press.

Motion made by Hammer to approve the agenda. 2nd by Korn to approve. Motion carried.

Discussion of previous minutes:

Discussion and Possible Action Regarding Health Officer/Director Position description.

- Edits: remove home care from the title position. Revise department to remove home care. Revise who they supervise: Remove assistant director/home care supervisor, remove home care staff registered nurses, remove personal care/home health aides, revise health technician to Public health technician and remove HC, remove contracted health employees, remove home care billing clerk. Strike out 133 (home care) add 145 communicable disease. Strike out bottom of page 16, added statues to match current position. Removed “must possess registration as a professional registered nurse in the state of Wisconsin”, removed “must have thorough knowledge of home care, hospice, personal care functions, regulations and responsibilities, general nursing theories and practice standards.” Added to desirable attributes “Registration as a professional registered nurse in the State of Wisconsin desirable” and “Knowledge of general nursing theories and practice standards desirable”. Reformatted physical requirements; match Iowa County physical requirements. Add to purpose that this is currently a Level II health department.
- Motion to approve the position description with the changes by Hammer, 2nd by Fortin. Motion approved.

Next Board of Health Meeting: Tuesday, January 9, 2018 1:30 PM

Adjournment Motion made by Hammer, 2nd by Korn. Motion carried.

Bob Boyle, Chairman	
Carol Korn	
Kristie Lueck	
Tony Ruesga	
Lois Finnigan	
David Hammer	
Chris Fortin	